



## MEETING OF THE

# WATER POLICY TASK FORCE

### Main Office

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**Ventura County:** Judy Mikels, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Port Hueneme

**Orange County Transportation Authority:** Vacant

**Riverside County Transportation Commission:** Robin Lowe, Hemet

**Ventura County Transportation Commission:** Keith Millhouse, Moorpark

**Thursday, February 10, 2005  
10:00 a.m. – 12:30 p.m.**

**SCAG Offices  
818 W. 7<sup>th</sup> Street, 12<sup>th</sup> Floor  
Riverside B Conference Room  
Los Angeles, California 90017  
213. 236.1800**

## Agenda Enclosed

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Dan Griset at 213.236.1895 ([griset@scag.ca.gov](mailto:griset@scag.ca.gov)) or visit the Task Force website at <http://www.scag.ca.gov/wpft/index.htm>.

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**AGENDA**  
**WATER POLICY TASK FORCE**  
**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS**

**February 10, 2005**

**10:00 a.m.**

**SCAG Offices: Riverside B Meeting Room**

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**1.0 CALL TO ORDER**

**2.0 PUBLIC COMMENT PERIOD**

Members of the public desiring to speak on an agenda item or agenda items not on the agenda, but within the purview of this committee, must notify the Secretary and fill out a speaker's card prior to speaking. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.

**3.0 APPROVAL OF MINUTES**

Approve the minutes of the December 9, 2004 meeting. (Minutes will be available at the meeting. They will also be posted on the Task Force website prior to the meeting.)

**4.0 PRESENTATION ITEMS FOR THE TASK FORCE**

**4.1 A Study on The Health Implications of Perchlorate Ingestion and a State Water Resources Board Listening Session in the Region 3**

Task Force member, Gerald Greene, D.Env, P.E., will summarize the findings of a recent study on the health implications of perchlorate ingestion conducted by the National Research Council. He will also report on a State Water Resources Control Board "listening session" on stormwater regulation held in Diamond Bar on January 12, 2005.

**4.2 An Introductory Dialogue with Councilmember Mary Ann Lutz, a new Member of the Los Angeles Regional Water Quality Control Board 7**

Monrovia City Councilmember Mary Ann Lutz was recently appointed by the Governor to the Regional Water Board. Her appointment to the municipal government seat on the Board brings a business-oriented local official to important environmental policy work in the SCAG region. This is an opportunity for members of the Task Force to get acquainted with Mary Ann and to share views on water quality concerns affecting our region's watersheds.

**4.3 Water Supply and Growth Prospects in the Mojave Basin 8**

In a continuation of Task Force reviews of future growth and water supply prospects

around the region, a panel of speakers will discuss these issues within the context of the Mojave River Basin.

**Water Supply and Growth Prospects in the Mojave Basin (cont.)**

The panel will include Kirby Brill, General Manager of the Mojave Water Agency; Randy Hill, General Manager of the Victor Valley Water District; Carlos Rodriguez of the Baldy View Chapter of the Building Industry Association; and Tim Piasky, Environmental Affairs Officer of the Southern California Building Industry Association.

**4.4 The Regional Comprehensive Plan 10**

Jacob Lieb, Acting Lead Regional Planner, will brief the Task Force on current plans for preparing the Water Quality and Water Resources chapters of the Regional Comprehensive Plan.

**4.5 Ventura County's Matilija Ecosystem Restoration Project 11**

The Matilija Ecosystem Restoration Project is one of the most interesting environmental projects of its kind in the region. Along with largest proposed dam removal in the country, the Project proposes aims to restore watershed habitat, hydrology and recreational amenities without undermining water stewardship practices or increasing public safety risks. Two speakers will describe the Project: Jeff Pratt, Director of Ventura County's Watershed Protection District; and Susan Hughes, a Legislative Analyst with the County.

**5.0 CHAIR'S REPORT**

**6.0 STAFF REPORT**

**7.0 TASK FORCE INFORMATION SHARING**

**8.0 COMMENT PERIOD**

**10.0 ADJOURNMENT**

The next meeting of the Task Force is scheduled for Thursday, April 14, 2005.